

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044203

Entity Name: 959, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

903 NW 1ST STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

3539 CORAL WAY
R-1
MIAMI, FL 33145

New Mailing Address:

903 NW 1ST STREET
MIAMI, FL 33128

FEI Number: 96-6795031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CHAVELA
3530 CORAL WAY
R-1
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

POZO, ZAEDY
2655 LE JEUNE ROAD
PH ID
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ZAEDY R. POZO, ESQ.

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FONTANESI, GIOVANNI MR.
Address: 2655 LE JEUNE ROAD, PH ID
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GIOVANNI FONTANESI

MNGR

03/11/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date